COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228

TELEPHONE: (843) 470-2800 FAX: (843) 470-2751 www.bcgov.net GARY T. KUBIC
COUNTY ADMINISTRATOR
KELLY J. GOLDEN
STAFF ATTORNEY
SUZANNE M. RAINEY

CLERK TO COUNCIL

Council Action Summary
December 2004

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CHAIRMAN

VICE CHAIRMAN

COUNCIL MEMBERS

December 13, 2004

Awarded a three-year contract to First Vehicle Services in the amount of \$1,152,822 for the provision of total fleet management and maintenance operations at the County vehicle maintenance facility on Shanklin Road.

Awarded eight contracts as part of the Intelligent Traffic System Capacity Expansion Project: (i) Advanced Video \$49,312.95, Local Law Enforcement Block Grant (90% grant/10% County funds), (ii) Advanced Video \$69,102, SCDOT funds (100%), (iii) Alphanumeric Systems, Inc. \$15,012.06, SCDOT funds (100%), (iv) Kooltronic \$23,944.25, SCDOT funds (100%), (v) Eddins Electric Company \$92,253.01, SCDOT funds (100%), (vi) Graybar Electric Company \$27,424.46, SCDOT funds (100%), (vii) Alphanumerica Systems, Inc. \$31,832.27, Department of Defense funds (100%), and (viii) Advanced Video \$49,469.85, Department of Defense Funds (100%).

Approved on second reading a text amendment to the Development Impact Fee Ordinance, Section 6, Affordable Housing Impact Fee Discount.

Approved on second reading an amendment to the Beaufort County Zoning Map for Southern Beaufort County to R600-21-233 (0.3 acre from Rural (R) to Island West Planned Unit Development (PUD)/Commercial), 1.15 acres from PUD/Wetland to PUD/Commercial-Open Space, and 2.19 acres from PUD/Powerline Easement to PUD/Commercial Vehicle Parking.

Approved on first reading, by title only, an ordinance authorizing the issuance of approximately \$1,975,000 bond anticipation notes for north Beaufort County Road Impact Fees Projects.

Approved on first reading, by title only, a FY-2004/2005 budget amendment to allocate the funds previously appropriated for the Technical College of the Lowcounty into an operating amount and a capital amount, without a change in the total funds appropriated of \$2,118,363.

Authorized the County Administrator to move forward with the Technical College of the Lowcountry in the design of a 32,000-square foot facility for their southern Beaufort County campus.

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Adopted a resolution providing for the approval of the issuance of certain revenue bonds by the Capital Trust Agency to refinance an affordable housing property in Beaufort County and other matters related thereto. In particular Section 5, "That if the Foundation is granted an exemption from ad valorem property taxes by the Department of Revenue, the County Administrator is authorized to negotiate with the Foundation an agreement for a payment of a fee for government services provided by the County to the property."

Appointed Mr. Baxley, representing design professional/contractor/building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Authorized the County Administrator to move forward with negotiations for and the purchase of: (i) Flint North property on Lady's Island consisting of approximately 3.9 acres high ground; and (ii) the acceptance of a donation of Crystal Lake on Lady's Island consisting of 8 acres (estimated 1.9 acres high ground, 6.1 acres freshwater lake), from the Stewart Family Foundation.